



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Health Services

At its meeting held June 3, 2003, the Board took the following action:

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The following item was called up for consideration:

The Director of Health Services' recommendation to authorize the Director to negotiate, execute and submit to the Director of the State Department of Health Services for signature, as a confidential document, amendment to the County's Medi-Cal inpatient contract to delete High Desert Hospital as a service location, effective on the first day that the facility is no longer licensed to the County as a general acute care hospital.

The aforementioned recommendation was referred to Closed Session pursuant to Government Code Sections 54954.2(b)(2) and 54956.9(b).

Following Closed Session, in Open Session, on motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, duly carried by the following vote: Ayes: Supervisors Molina, Yaroslavsky and Burke; Noes: Supervisors Knabe and Antonovich, the Board adopted the Director of Health Services' attached recommendation.

7060303-41

Attachment

Copies distributed:
Each Supervisor
Chief Administrative Officer
County Counsel

(ALSO SEE BOARD ORDER NUMBER 101-A THIS DATE)